Computershare

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2004 JUN -3 A 10: 18 Computershare Trust Company of Canada 1500 University Street Suite 700 OFFICE OF INTERNATIONAL CORPORATE FINANCE

Montreal Quebec

Telephone 514-982-7888 Canada Facsimile 514-982-7635 Australia

Hong Kong

82-2800

www.computershare.com Channel Islands Germany Ireland New Zealand Philippines South Africa United Kingdom

Laura Mastrogiuseppe Relationship Manager

Stock Transfer Direct line: (514) 982-7888 Ext. 7178

Direct fax : (514) 982-7580

laura.mastrogiuseppe@computershare.com

May 6, 2004

United States Security & Exchange Commission Office of the International Corporate Stop 3-9 450-5th Avenue N.W. Washington, D.C. 20549 U.S.A.

Dear Sirs:

RE: DOREL INDUSTRIES INC.

The following material has been sent by prepaid mail on May 3, 2004, to each shareholder of the Corporation:

ENCLOSURE(S):

- 2003 Annual Report including Audited Annual Financial Statements as at December 30, 2003 and 2002
- Notice of Annual and Special General Meeting of Shareholders 2. combined with Management Proxy Circular
- 3. Proxy
- Proxy Return Envelope Franked Unfranked

BETO WINEBALL CHESTALL

(English or French)

(English or French)

(English or French) (Bilingual)

Trusting the above is to your entire satisfaction, we remain,

Yours very truly,

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